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Attorney for Plaintiff Super-Trim, Inc.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SUPER-TRIM, INC., a New York corporation,

Plaintiff,

- against -

SEARS HOLDINGS CORPORATION, a Delaware corporation,

Defendants.

Civil Action No.:

RULE 7.1 STATEMENT

Super-Trim, Inc. certifies that it is a non-governmental corporation organized and existing under the laws of the State of New York, with its principal place of business in New York, New York. Super-Trim, Inc. submits the following statement of its corporate interests and affiliations pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, for the use of the judges of this Court:

- 1. Super-Trim, Inc. is not a publicly-held corporation or other publicly-held entity.
- 2. Super-Trim, Inc. does not have any parent corporation.
- 3. Super-Trim, Inc. has issued no stock that is held by a public corporation.

Dated: May 15, 2008

New York, New York

Respectfully submitted

By:

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